VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

ART IN PUBLIC PLACES BOARD

TUESDAY, MAY 30, 2006 8:30 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM. 2ND FLOOR ROOM 250

AGENDA

- 1. Attendance
- 2. Approval of Minutes: May 5, 2006
- 3. Status Reports:
 - a. Crandon Boulevard Phase 3: art project
 - b. Monaco Pools Project
 - c. Pablo Cano
 - d. Cultural Program: identification of components and cost
- 4. Public comment
- 5. Next Meeting Date: June 6, 2006
 - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes: May 5, 2006

- 1. The meeting was called to order at 9:04 AM.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the April 20, 2006 meeting were approved.
- 4. Jud Kurlancheek presented the concept of artwork as part of the Crandon Blvd. Phase 3 project. The artwork would be placed at 7 plazas that are being created. He said there are limitations that must be adhered to: the Board must find the money for the project, the artwork must be installed when construction requires or the areas will have grass or a material that is easily removed. Ramon Castella, Engineer with 3CTS and engineer for Phase 3 of the Crandon Blvd. project presented the areas where the artwork could occur. He was requested to attend the May 23rd meeting (Note: rescheduled to May 30) with plans and specifications. The Board discussed the Sarah Morris project: increasing the wattage of the lights and raising the water level by reducing the width of the overflows. Staff was asked to determine if this was feasible

and report at the next meeting. Staff said the replacement pavers and bricks around the light that illuminates the flag pole would be competed in a couple of weeks.

- 5. The meeting moved to the Village bus. The Board toured several sites in Miami, visited MOCA, and Pablo Cano's studio. The Board thanked staff for arranging the field trip including Todd Hofferberth, Recreation Director, who drove the bus and participated.
- 6. Staff requested that the Board prepare a detailed Cultural Program at the next meeting.
- 7. Staff requested that the Board consider a project at the new Harbor Dr./Fernwood Rd. Circle. The Board preferred a project at the Community Center Circle. Staff said there was electricity and water available at each of these circles.
- 8. The meeting adjourned at 3:37PM.

Respectfully Submitted Jud Kurlancheek, AICP, Director Building, Zoning, and Planning Department